

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, JULY 20, 2020 AT 11:30 AM**

**LOCATION:
TELECONFERENCE**

MEMBERS PRESENT

Dino Pick, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Paul Wood, City of Greenfield
Brett Miller, City of Hollister
Steve Adams, City of King City
Layne Long, City of Marina
Aaron Blair, City of Sand City
Tina Friend, City of Scotts Valley
Brent Slama, City of Soledad

MEMBERS ABSENT:

Jamie Goldstein, City of Capitola

GUESTS & CONSULTANTS

Nina Aguayo, City of Greenfield Alternate
Lynn Cavalcanti, AIMS
Ken Maiolini, Risk Management Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Brett Miller called the meeting to order at 11:33 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. BOARD OF DIRECTORS

C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1a. Workers’ Compensation Third Party Administrator’s Report

C1b. Liability Third Party Administrator’s Report

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 11:34 AM.

MOTION: Rene Mendez **SECOND:** Dino Pick **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye		X	X	X	X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 11:50 AM.

MOTION: Rene Mendez **SECOND:** Dino Pick **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Aaron Blair	Tina Friend	Brent Slama
Aye		X	X	X	X	X	X	X	X	X
Nay										
Abstain										

Brett Miller reported out of closed session that direction was given to the Workers’ Compensation and Liability Third Party Administrators on the agendized claims and no reportable action took place.

D. GENERAL RISK MANAGEMENT ISSUES - No discussion on this item.

ADJOURNMENT

Brett Miller adjourned the meeting at 11:51 AM.